

Message Text

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PAGE 01 ROME 07687 051708Z
ACTION CTME-00

INFO OCT-01 EUR-12 ISO-00 TRSE-00 CIAE-00 DODE-00

INR-10 NSAE-00 PA-01 ICA-11 SP-02 SCS-06 JUSE-00

L-03 /046 W

-----027937 060446Z /10

R 051620Z MAY 78

FM AMEMBASSY ROME

TO SECSTATE WASHDC 2544

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FROM RICCARDO J. OLIVIERI, ACTING CUSTOMS ATTACHE, ROME

FOLLOWING SENT ACTION BELGRADE BUCHAREST 27 APRIL REPEATED FOR
YOUR ACTION/INFO:

ROME 7687

FROM THOMAS R. BOYD, CUSTOMS ATTACHE, ROME

E.O. 11652: N/A

SUBJECT: POSSIBLE SMUGGLING OF GOLD AND DIAMONDS INTO ROMANIA

1. CUSTOMS HAS RECEIVED INFORMATION FROM CONFIDENTIAL
SOURCE THAT ONE ISAAC JOHN HERSCOVICI, WHITE MAILE, BORN
BUCHAREST 3/24/1947, NATURALIZED AMERICAN CITIZEN, IS EN-
ROUTE TO BUCHAREST ABOARD PAA FLIGHT 66 AND WILL ATTEMPT
TO SMUGGLE 6 DIAMONDS VALUED AT DOLS. 7,000 AND AN UN-
DETERMINED AMOUNT OF GOLD INTO ROMANIA. ACCORDING TO
INFORMANT, SUBJECT HAS PREVIOUSLY SMUGGLED GOLD INTO
ROMANIA.

2. SUBJECT IS ACCCOMPANIED BY WIFE CHERYL ALEXANDRIA BORN
USA 1/12/1953, AND CHILD.

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3. IT IS POSSIBLE THAT AN UNIDENTIFIED CANADIAN CITIZEN
TRAVELING WITH SUBJECT WILL ASSIST HIM IN GOLD SMUGGLING
ATTEMPT.

4. ABOVE-MENTIONED DIAMONDS REPORTED STOLEN IN CINCIN-
NATI, OHIO, AND WARRANT IS OUTSTANDING THERE.

5. SUBJEC'S DESCRIPTION AS FOLLOWS: 4 FEET 8 INCHES TALL, 130 LBS., BLACK HAIR WITH A PROMINENT GRAY SPOT. WHEN LAST SEEN WAS WEARING BLUE DENIM TROUSERS AND JACKET, WHITE TURTLENECK SWEATER, WHITE BELT; CARRYING 3 HANDBAGS - ONE BROWN, ONE BLUE, ONE GREEN. WIFE WEARING BLUE PANT SUIT WITH WHITE STRIPE.

6. AMEMBASSY BUCHAREST IS REQUESTED TO NOTIFY ROMANIAN CUSTOMS OF ABOVE INFORMATION. IT IS ALSO REQUESTED THAT RESULTS BE REPORTED BACK TO CUSTOMS ATTACHE, ROME.

7. AMEMBASSY BELGRADE IS REQUESTED TO NOTIFY YUGOSLAV CUSTOMS IN THE EVENT SUBJECT WOULD DEPART PLANE DURING BELGRADE STOP.

DECON UPON RECEIPT. SIGNED GARDNER.

UNQUOTE. GARDNER

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, SMUGGLING, GOLD, DIAMONDS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 may 1978
Decapton Date: 01 jan 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ROME07687
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780193-0479
Format: TEL
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780588/aaaacxld.tel
Line Count: 79
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f2753aa3-c288-dd11-92da-001cc4696bcc
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2777235
Secure: OPEN
Status: NATIVE
Subject: POSSIBLE SMUGGLING OF GOLD AND DIAMONDS INTO ROMANIA
TAGS: ETRD, PBOR, IT
To: STATE
Type: TE
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Review Markings:
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